

THE GROVES COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL FL 33544

December 28, 2007

Board of Supervisors
**The Groves Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of The Groves Community Development District will be held on **Tuesday, January 8, 2008 at 10:00 a.m.** at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637. The following is the advance agendas for the meetings.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Audit Selection Committee's Meeting held on November 5, 2007..... Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting held on November 5, 2007 and December 4, 2007..... Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for November and December..... Tab 3
 - D. Consideration of Series 2007 Construction Requisitions #1-#7..... Tab 4
- 3. BUSINESS ITEMS**
 - A. Discussion Regarding RV/Boat Area Storage Lease..... Tab 5
 - B. Ratification of Resolution 2008-02, Designating a Public Depository..... Tab 6
 - C. Ratification of Resolution 2008-03, Designating Authorized Signatories..... Tab 7
 - D. Ratification of CGM Contract..... Tab 8
 - E. Review of Status of Capital Improvement Projects
 - F. Update on Status of Insurance Vs Appraisal
 - G. Consideration of Painting House Numbers on Curbs
 - H. Consideration of Financial Matters (if any)
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Community Association Manager
 1. Review of Monthly Report..... Tab 9
 - D. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

6. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 994-1001.

Very truly yours,

Nils Hallberg (CS)

Nils Hallberg
District Manager

cc: Everett Morrow, Landmark Engineering & Surveying
John Vericker, Straley & Robin